

**AMENDED NOTICE OF SPECIAL MEETING
OF THE CITY OF FRESNO CITY COUNCIL**

Date: THURSDAY, JUNE 19, 2003

Time: 1:30 P.M.

Location: Council Chambers, City Hall

Please Take Notice that the Council President of the City of Fresno hereby calls a special meeting of the City Council on ***Thursday, June 19, 2003***, in the Council Chambers, City Hall, 2600 Fresno Street, Fresno, CA.

The purpose of the meeting is to meet and consider the following:

A. CONTINUED BUDGET HEARING

1. * RESOLUTION - Adopting FY 2003-2004 City of Fresno Budget, including the Community Development Block Grant (**CDBG**) budget, and including the Annual Appropriation Resolution (**AAR**)
2. * **RESOLUTION** - Adopting the FY 2003-2004 Position Authorization Resolution (**PAR**)
3. * **RESOLUTION** - Adopting the 409th amendment to the Master Fee Schedule (**MFS**) Resolution No. 80-420 (annual amendment)
4. * **BILL - (*For introduction and adoption*)** - Adopting the Property Tax Override (**PTO**) Ordinance
5. Selection of methodology for determination of FY 2003-2004 Gann Appropriation Limit
6. * **RESOLUTION** - Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules - FY 2004 Salary Resolution

*Subject to Mayoral veto.

1. Finance Department - if necessary
2. City Manager's Office - if necessary
3. Capital Budget, City-Wide - if necessary
4. HEARING regarding CDBG, HOME AND ESG Programs continued to 6/24/2003
5. Convention Center

B. Convention Center Operations

1. Authorize City Manager to execute a contract with SMG, subject to City Attorney approval, to operate and market the Fresno Convention Center Facilities
2. Direct staff to return to the City Council by July 29, 2003 with the financing package to fund renovations to the Fresno Convention Center
3. Consideration and direction on report regarding creation of Joint Powers Authority and on alternative mechanisms for governance and/or operations of Convention Center such as hiring of contract manager, creation of 501(c) (3), and/or Mayor/Council Committee

Members of the public shall have an opportunity to address the Council concerning this matter.

Dated this ____ day of _____, 2003, at Fresno, California.

TOM BOYAJIAN, Council President